

JS Investments Limited
The Centre, 19th Floor,
Plot No. 28, SB-5,
Abdullah Haroon Road,
Saddar Karachi - 74400,
Pakistan.
www.jsil.com

UAN: (+92 21) 111-222-626

JSIL/PSX/2026/1

January 01, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Form-1(b)

Subject: Board Meeting Other Than Financial Results

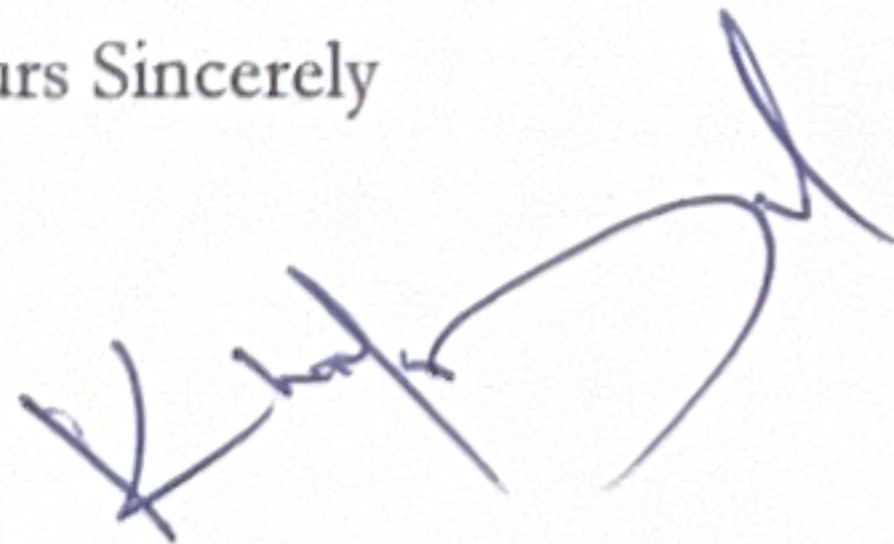
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited ("the Company") will be held on Friday, January 09, 2026 at 3:00 p.m., on 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, and through Zoom video-link, to consider matters other than financial results of JS Investments Limited.

The Company has declared the "Closed Period" from **January 02, 2026 to January 09, 2026**, as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO, or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Muhammad Khawar Iqbal
COO & Company Secretary